**ASCWU Fall Public Executive Board Meeting Minutes**

**November 29th, 2021**

* Call to Order: 1:34 PM
* Approval of the previous meeting minutes
  + Approved by:
  + Seconded by:
  + Vote: 5:0:0
* Approval of the agenda
  + Approved by:
  + Seconded by:
  + Vote: 5:0:0
* Communications-
  + Utilize your resources! Access resources at the Student Health Services, Wildcatcare365, the Wellness Center, and the DEC.
* New Business:
  + Election commission appointments:
    - Evelyn Roeh - Approved
    - Holli Morfield - Approved
      * Motioned by: Edgar
      * Seconded by: Alejandra
      * Vote: 5:0:0
* Committee Updates.
  + The Services and Activities meetings are held on Wednesday evenings starting at 5:30pm during the academic school year (October - June). For this academic year, the S&A meetings are being held virtually via Zoom.
* S/A voted to suspend all supplemental funding for fiscal year 2021-2022.

Minutes can be found here: <https://www.cwu.edu/services-activities/meetingagendas-and-minutes>

* + Committees still vacant
    - Most of the ASCWU Committees
    - New committee: Research Advisory Council
  + S&A voted to suspend funding
    - Check the website for contacts to answer questions
  + Apply here: [www.cwu.edu/ascwu](http://www.cwu.edu/ascwu) to serve on a committee.
  + If you have questions or need assistance, please contact me at [**ascwuevp@cwu.edu**](mailto:ascwuevp@cwu.edu)
  + Office hours are Monday-Friday from 9:00am-12:00pm via zoom. Meeting ID: 835 5097 1779
* Exec Board Updates:
* Rachael-
  + Senate applications are now open, priority applications close Friday!
    - Where to apply: <https://cwu.presence.io/form/ascwu-2021-2022-student-senate-application>
    - 5 hours a week, $15 an hour
    - Requirements:
      * enrolled in at least 6 credit hours at CWU,
      * at least 2.0 GPA,
      * will remain at CWU through Spring Quarter of 2022,
      * 36 completed credit hours.
  + Update on the Senate Training weekend
    - Rescheduled for January 7th-9th because the hiring materials are still awaiting approval
    - The first Senate meeting will be Monday, January 10th in SURC 137 A/B
      * meetings will continue to be every Monday after that for both Winter and Spring quarter
  + Office hours: Tuesdays from 1-2 PM, Thursdays from 2-3 PM, SURC 236 Senate Office
  + Hosting an event for Sustainability Month
  + Instagram: ascwustudentsenate
  + Email: ascwu.senate@cwu.edu

Alejandra –

* Enterprise Facilities Committee from NOV 15: Alder Street signal & trail. Changes will consist of but of limited to: 12-foot sidewalks on west side of Alder Street, additional parking area on 11th Avenue, new signals/crosswalks, and new pavement surfacing and markings on Alder Street between Event Center and University Way. Project will go out to bid in January or February 2022 with construction beginning the day after commencement.
  + Winter Quarter programming: Wildcat Wednesdays every Wednesday from 12-2, ASCWU x PUSH collab during February, CCI open forums once a month and more! Our office is hiring Wellingtons/Wellington handlers! Come join our staff team! Pay starts at $15 an hour and hours are flexible. Application closes Nov 30th.
  + Email:[**ascwustulife@cwu.edu**](mailto:ascwustulife@cwu.edu)
  + Instagram: @Wellington\_Wildcat
  + Happy Holidays & see y’all next 2022 😎
* Mariah –
  + ESC final meeting: Friday at 1:00 pm – 3:00 pm in Black Hall 105
    - This upcoming meeting, we will be doing a constitution review
  + Equity Scorecard Launch
    - A Steering Committee comprised of employees and students will lead this effort. The Steering Committee, collaborating with university leadership and stakeholders, will:
    - Identify existing data, disaggregate this information, and identify gaps in outcomes
    - Provide mechanisms and tools to make meaning of data
    - Identify strategies and best practices to reduce and eliminate equity gaps.
    - There will be many scheduled opportunities for you to engage with the committee; however, you are welcome to initiate contact with any of our committee members
  + Email: [**ascwuequity@cwu.edu**](mailto:ascwuequity@cwu.edu)
  + New Instagram account: escatcwu
    - Updated with orgs meeting times and locations!
    - Promoting events
* Edgar –
  + Prepping for the Legislative session
  + Still looking for members to join SLAC (Student Legislative Advocacy Committee)
    - Next quarter starting meetings,
    - Biweekly on thursdays
    - virtual
  + If you have any questions on how to get involved email me at [**ascwugovernmental@cwu.edu**](mailto:ascwugovernmental@cwu.edu)
* Maddy –
  + Office Hours
    - M/T/W from 9-11 am
    - Th from 9-11 am and 1-3 pm
    - F from 9-10 am
  + Vision, Mission, and Strategic Plan and CCI
    - Incorporate CCI into the strategic plan to make sure the center IS going to be prioritized
  + My email: [**ascwupresident@cwu.edu**](mailto:ascwupresident@cwu.edu)
  + Social media handles:
    - Instagram: ascwu\_sg
    - Twitter: ascwu\_sg
    - Facebook: ascwusg
* Advisor update:
* Sheri filling in for Dr. Hyatt
* Donut Stress
  + SURC 137
  + Thursday from 10am to 1 pm
  + Wellness Center will be there to do stress-relieving activities
* Procrastination Stations
  + Second Floor SURC
  + 7am-11pm all finals week long
  + Utilize meeting rooms and technology for free
  + Finals preparation!
  + Partner with Academic Success for tutoring
    - 7th-8th from 11am-1pm on the SURC mezzanine
* Email: [**hyattj@cwu.edu**](mailto:hyattj@cwu.edu)
* Public Questions, Comments, Concerns, Announcements:
* Adjournment: 1:53 pm